

**DECLARATION AND POWER OF ATTORNEY
NOT ACCOMPANYING APPLICATION FOR UNITED STATES PATENT**

As a below named inventor, I declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor if only one name is listed below, or an original, first and joint inventor if plural inventors are named below, of the subject matter which is disclosed and claimed in U.S. Patent Application Serial No. 09/073,370, filed 05/05/98; that I have reviewed and understand the contents of the specification, including the claims, as amended by any amendment specifically referred to in the oath or declaration; that no application for patent or inventor's certificate on this invention has been filed by me or my legal representatives or assigns in any country foreign to the United States of America; and that I acknowledge my duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, section 1.56;

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Title: CMOS SENSOR CAMERA WITH ON-CHIP IMAGE COMPRESSION

Power of Attorney: I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Jay M. Cantor, Reg. No. 19,906
Richard L. Donaldson, Reg. No. 25,673
William B. Kempler, Reg. No. 28,228
Rebecca Mapstone-Lake, Reg. No. 36,208
Robert D. Marshall, Jr., Reg. No. 28,527
C. Alan McClure, Reg. No. 31,041

Send Correspondence to: Robert D. Marshall, Jr.
Telephone: 972-917-5290

Texas Instruments Incorporated
Attn: Robert D. Marshall, Jr.
P.O. Box 655474, M/S 3999
Dallas, TX 75265

(1) Name of Inventor: Shivaling S. Mahant-Shetti

Address: 5720 Marina Drive
Garland, Texas 75043-4221

Country of Citizenship: U.S.A.

Signature of Inventor: Shivaling S Mahant-Shetti

Date: June 18, 1998